

STATE OF TEXAS §

DATE: SEPTEMBER 12, 2017

REGULAR MEETING

COUNTY OF POLK §

ALL PRESENT

COMMISSIONERS COURT

AGENDA POSTING #2017 - 080

Be it remembered on this the 12TH day of SEPTEMBER, 2017, the Honorable Commissioners Court met in "REGULAR" called meeting with the following officers and members present, to wit;

Honorable Sydney Murphy – County Judge presiding,

Bob Willis – Commissioner Pct #1

Ronnie Vincent - Commissioner Pct #2,

Milton Purvis - Commissioner Pct #3,

C.T. "Tommy" Overstreet - Commissioner Pct #4,

Schelana Hock - County Clerk and

Stephanie Dale – Interim County Auditor.

The following agenda items, orders and decrees were duly made, considered & passed.

1. WELCOMED & CALLED TO ORDER AT 10:00 A.M. BY JUDGE MURPHY.
 - INVOCATION LED BY WAYNE BICKLEY OF SODA BAPTIST CHURCH.
 - PLEDGE OF ALLEGIANCE TO U.S. & TEXAS FLAGS LED BY JIM JOHNSON.

2. PUBLIC COMMENTS: NONE.

3. INFORMATIONAL REPORTS:

EMILY BANKS INTRODUCED THE NEWLY APPOINTED POLK COUNTY AUDITOR, LOUIS PLOTH. HE WAS APPOINTED BY THE DISTRICT JUDGES AT 8:00 A.M. SEPTEMBER 12, 2017 AND WILL ASSUME DUTIES ON MONDAY, SEPTEMBER 18, 2017.

COMMISSIONER OVERSTREET & COMMISSIONER PURVIS THANKED ALL THE CREWS THAT HELPED DURING THE HURRICANE.

JUDGE MURPHY ALSO THANKED ALL LAW ENFORCEMENT, ELECTED OFFICIALS, COUNTY EMPLOYEES, FEDERAL AND STATE AGENCIES FOR HELPING IN THE VARIOUS AREAS DURING

THE HURRICANE & EVACUATION BELOW THE LAKE LIVINGSTON DAM.

NEW BUSINESS

4. MOTIONED BY BOB WILLIS, SECONDED BY RONNIE VINCENT, APPROVAL OF ORDER SETTING ELECTED OFFICIALS SALARIES, EXPENSES AND ALLOWANCES FOR FY2018.

ALL VOTING YES. (SEE ATTACHED)

5. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, TO RECEIVE AND RECORD DISTRICT JUDGE'S ORDERS SETTING FY2018 COMPENSATION FOR COUNTY AUDITOR, ASSISTANT AUDITORS AND (258TH & 411TH DISTRICT) COURT REPORTERS, COURT COORDINATORS, BAILIFFS AND LABOR POOL STAFF PURSUANT TO LOCAL GOVERNMENT CODE.

ALL VOTING YES. (SEE ATTACHED)

6. MOTIONED BY MILTON PURVIS, SECONDED BY BOB WILLIS, TO RATIFY THE PROPERTY TAX INCREASE REFLECTED IN PROPOSED FY2018 BUDGET TO BE ADOPTED.

VOTES RECORDED AS FOLLOWS:

COMMISSIONER OVERSTREET – YES.

COMMISSIONER WILLIS – YES

COMMISSIONER VINCENT – YES

COMMISSIONER PURVIS – YES

JUDGE MURPHY – YES.

ALL VOTING YES.

JUDGE MURPHY DISCUSSED AGENDA ITEM 7.

7. MOTIONED BY MILTON PURVIS, SECONDED BY BOB WILLIS, TO ADOPT FY2018 BUDGET, AS PRESENTED AND REVIEWED IN THE PUBLIC HEARING PRECEDING THIS MEETING.

ALL VOTING YES.

8. MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS, APPROVAL OF ORDER SETTING 2017 TAX RATE FOR POLK COUNTY (FY2018) AT 0.5439 MAINTENANCE AND OPERATION (0.3968 GENERAL FUND / 0.1471 ROAD & BRIDGE FUNDS COMBINED) AND 0.1022 DEBT SERVICE RATE, FOR A TOTAL PROPERTY TAX RATE OF 0.6461/\$100 VALUATION.

VOTES RECORDED AS FOLLOWS:

COMMISSIONER OVERSTREET – YES

COMMISSIONER WILLIS – YES

COMMISSIONER VINCENT – YES

COMMISSIONER PURVIS – YES

JUDGE MURPHY – YES.

ALL VOTING YES.

(SEE ATTACHED)

9. CONSENT AGENDA: JUDGE MURPHY NOTED AGENDA ITEM A INCLUDES MINUTES FOR AUGUST 22, 2017 (SPECIAL & REGULAR MEETINGS) & SEPTEMBER 5, 2017 SPECIAL MEETING, AGENDA ITEM B INCLUDES 3 ADDENDUMS IN THE AMOUNTS OF \$135,549.93, \$15,369.15 AND \$1,431.13, AND ALSO INCLUDES PETIT JUROR LISTS & PAYROLL FOR SEPTEMBER 22ND. MOTIONED BY MILTON PURVIS, SECONDED BY RONNIE VINCENT, TO APPROVE THE CONSENT AGENDA AS FOLLOWS: (ALL VOTING YES)

- A. APPROVE MINUTES OF AUGUST 22, 2017 (SPECIAL AND REGULAR SESSIONS) AND SEPTEMBER 5, 2017 SPECIAL SESSION.

- B. APPROVE SCHEDULES OF BILLS, INCLUDING ADDENDUM. (SEE ATTACHED)

DATE	AMOUNT	FUND	CHECK #
8/18/17	4,876.05	General	266760
8/21/17	262.50	Polk Co Hist Comm	1652
8/21/17	174,720.78	Gen, R&B 1,2,3,4, Aging	266761-266803
8/21/17	26,538.76	Gen, R&B 1,2,3,4, Aging	266804-266836
8/21/17	5,471.70	General	266837
8/22/17	9,000.00	Grant	974
8/22/17	1,644.00	General	125389-125531
8/22/17	320.10	General	266838
8/22/17	526.68	General	266839
8/23/17	1,668.32	Sheriffs Fed Rev Sharing	1083
8/23/17	1,772.19	Gen, R&B 4, DA Hot Check, Aging	266840
8/23/17	1,434.35	Gen, R&B 2	266841-266844
8/23/17	5,445.05	Drug Forfeiture	266845
8/24/17	378,768.73	Gen, R&B 1,2,3,4, Security, Aging, Adult Superv, CCAP Juv Prob	ACH A00367-A00372
8/24/17	3,026.23	Gen, R&B 1,3,4	266846-266849
8/25/17	3,240.10	Adult Supervision	ACH A00373
9/1/17	9,127.36	Retiree Health Benefits	141
9/1/17	163,047.90	Gen, R&B 1,2,3,4, Security, Aging, Adult Superv, CCAP Juv Prob	ACH A00374

9/1/17	260,918.11	Gen, R&B 1,2,3,4, Security, Aging, CCAP Juv Prob	266867-266874
9/1/17	39,805.00	General	266875
9/1/17	18,807.16	General, Aging	266876-266879
9/5/17	3,466.66	Grant	975
9/5/17	216,721.53	Gen, R&B 1,2,3,4, Security, Law Library, Aging, Co Clerk Records Mgmt	266891-266961
9/6/17	130,786.96	Gen, R&B 1,2,3,4, Security, Aging	266962-267033
9/12/17	Addendum	\$135,549.93 (to appear on future schedule)	
9/12/17	Addendum	\$15,369.15 (to appear on future schedule)	
9/12/17	Addendum	\$1,431.13 (to appear on future schedule)	
9/12/17	Payroll	Register for payroll occurring on 9/22	
9/12/17	Jurors	Petit juror lists	
TOTAL	\$1,461,396.22		

- C. APPROVE ORDER DESIGNATING SURPLUS PROPERTY. (SEE ATTACHED)
- D. APPROVAL OF INTERLOCAL AGREEMENT WITH BIG SANDY ISD FOR ELECTION SERVICES FOR THE NOVEMBER 7, 2017 ELECTION.
- E. APPROVE INTERLOCAL AGREEMENT WITH LUBBOCK COUNTY RENEWING POLK COUNTY'S PARTICIPATION IN THE REGIONAL PUBLIC DEFENDER PROGRAM.
- F. RECEIVE DSHS CONTRACT TERMINATION AND NOTICE OF WITHDRAWAL OF 2018-19 POTENTIALLY PREVENTABLE HOSPITALIZATIONS (PPH) PROGRAM THAT INCLUDES TERMINATION OF COOPERATIVE WORKING AGREEMENT BETWEEN POLK COUNTY AND POLK COUNTY HEALTH ADVISORY COALITION AS SUBRECIPIENT FOR LOCAL PROGRAM ADMINISTRATION.
- G. APPROVE FY2018 TEXAS TRAFFIC SAFETY PROGRAM (STEP) GRANT AGREEMENT FOR SHERIFF'S DEPARTMENT.

10. PERSONNEL MATTERS:

- A. MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS, APPROVAL OF PERSONNEL ACTION FORM REQUESTS SUBMITTED SINCE LAST MEETING AND AUTHORIZE 5 EMERGENCY HIRES IN THE JAIL.
ALL VOTING YES. (SEE ATTACHED)

11. BUDGET REVISIONS/AMENDMENTS:

A. MOTIONED BY BOB WILLIS, SECONDED BY MILTON PURVIS, TO APPROVE FY2017 BUDGET REVISIONS #2017-21 & AMENDMENTS #2017-21(A), AS PRESENTED BY THE COUNTY AUDITOR.

ALL VOTING YES.

(SEE ATTACHED)

12. MOTIONED BY BOB WILLIS, SECONDED BY RONNIE VINCENT, APPROVAL OF OFFERS TO PURCHASE TAX FORECLOSED PROPERTIES AS FOLLOWS:

(PCT 1) LOTS 42 & 43, SECTION 10, WILD COUNTRY, CAUSE #T13-522

LOTS 31, 33 & 37, HICKORY RIDGE, CAUSE # T11-481, T16-074 & T14-046

LOTS 102, 103, 106 & 107, SECTION 2, SUNDANCE FOREST, CAUSE #T15-044

LOT 282, SECTION 13, LAKE LIVINGSTON VILLAGE, CAUSE #T16-266

(PCT 2) LOTS 17-18, BLOCK 4, SECTION 3, PINE HARBOR, CAUSE #T15-244

(PCT 4) LOT 208, SECTION 3, BIG THICKET, CAUSE #T13-114

LOTS 10 & 11, SECTION 6, INDIAN SPRINGS, CAUSE #T16-238

ALL VOTING YES.

13. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, APPROVAL OF RENEWAL OF INDEPENDENT CONTRACT AGREEMENTS WITH BARBARA HAYES – MEDICAL REVENUE SERVICES, INC. – FOR ADMINISTRATION OF COUNTY INDIGENT HEALTHCARE PROGRAM AND OVERSIGHT OF JAIL MEDICAL (CONTINGENT ON POSSIBLE CONTRACTED JAIL MEDICAL SERVICES) AND AGING PROGRAMS.

ALL VOTING YES.

14. MOTIONED BY RONNIE VINCENT, SECONDED BY MILTON PURVIS, APPROVAL OF DISTRICT CLERK PRESERVATION AND RESTORATION RECORDS PLAN FOR FY2018 AND SET A DISTRICT COURT RECORDS ARCHIVE FEE IN THE AMOUNT OF \$10, AS REFLECTED IN THE FY2018 ADOPTED BUDGET.

ALL VOTING YES.

COUNTY CLERK SCHELANA HOCK DISCUSSED AGENDA ITEM 15 NOTING THE CONSOLIDATION IS THE SAME AS USED IN PAST ELECTIONS.

15. MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, APPROVAL OF CONSOLIDATION OF PRECINCTS FOR THE NOVEMBER 7, 2017 AMENDMENT ELECTION.

ALL VOTING YES.

(SEE ATTACHED)

16. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, APPROVAL OF RESOLUTION RELATING TO EMPLOYEE COMPENSATION DURING DISASTER OPERATIONS.

ALL VOTING YES.

(SEE ATTACHED)

17. MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, TO AUTHORIZE EMERGENCY MANAGEMENT TO MOVE FORWARD WITH ANY FEMA REQUIRED MODIFICATION OF EXISTING NAPCO CONTRACT FOR DISASTER DEBRIS REMOVAL AND ALLOWING EMERGENCY MANAGEMENT TO DETERMINE BEST INTEREST OF THE COUNTY WITH DEBRIS MONITORING.

ALL VOTING YES.

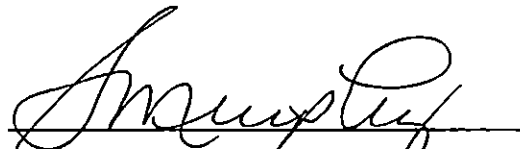
18. MOTIONED BY MILTON PURVIS, SECONDED BY BOB WILLIS, TO APPROVE SHERIFF'S REQUEST FOR APPROVAL OF APPLICATION FOR RIFLE-RESISTANT BODY ARMOR GRANT PROGRAM.

ALL VOTING YES.

ADJOURN:

MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO ADJOURN COURT THIS 12TH DAY OF SEPTEMBER, 2017 AT 10:23 A.M.

ALL VOTING YES.


SYDNEY MURPHY, COUNTY JUDGE

ATTEST:



SCHELANA HOCK, COUNTY CLERK